# MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, January 17, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>A</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K S	C M	S L	S G	B F
A	Y	Y	Y	Y
A	Y	Y	Y	Y
A	Y	Y	N	Y
A	Y	Y	Y	Y

## Approval of Minutes of Last Agenda Meeting

--as submitted.

# New Orders and Tariffs

1. TO-2002-307 Sage Telecom, Inc. – Order Dismissing Petition for Arbitration – *Dippell* 

--as submitted.

2. WA-2001-288 St. Louis County Water Company, d/b/a Missouri American

Water Company – Order Approving Unanimous Settlement Agreement Granting Certificate of Convenience & Necessity

and Closing Case – *Thompson* 

--as submitted. Commissioner Gaw Dissent to follow.

## Added for Good Cause Shown

# New Orders and Tariffs

1. TT-2002-343 TalkAmerica, Inc. – Woodruff

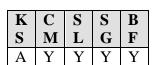
--as submitted. Commissioner Murray Concurrence attached.

#### Case Discussion

1. None

#### Other Discussion

- 1. Various Commission scheduling matters
  - --Discussed.
- 2. Legislation
  - --Discussed.
- 3. Budget
  - --Discussed.
- 4. Executive Director Report Quinn
  - --Discussed.
- 5. Personnel
  - --Voted to close.
  - --Discussed.
- 6. Litigation
  - --Not Discussed.



Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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